

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA)
) Case No. 1:16-CR-143
)
 v.)
)
)
 MOHAMAD JAMAL KHWEIS,)
)
 Defendant.)

LIST OF GOVERNMENT'S MOTION HEARING EXHIBITS

EXHIBIT No.	EXHIBIT	
Maps		
1	Map – Iraq, Syria, and Turkey	P.O.I. 4/12/17 ✓
2	Map – Northern Iraq Overview of Iraq	
3	Map – Northern Iraq (Google Earth view) Overview of Sinjar area	P.O.I. 4/12/17 ✓
4	Map – Close-up of Sinjar area	
Surrender Items		
5	Photograph of items from Khweis's surrender (cell phones, money, credit cards, etc.)	P.O.I. 4/12/17 ✓
6	Photograph of items from Khweis's surrender (cell phones, money, credit cards, driver's license, etc.)	P.O.I. 4/12/17 ✓
7	Photograph of items from Khweis's surrender (cell phones, money, credit cards, driver's license, etc.)	P.O.I. 4/12/17 ✓
8	Photograph of items from Khweis's surrender (cell phones, money, credit cards, driver's license, etc.)	P.O.I. 4/12/17 ✓
	Photograph of Khweis's Driver's License (front)	
	Photograph of Khweis's Driver's License (back)	
	Photograph of Khweis's Capital One bank card (front)	
	Photograph of Khweis's Capital One bank card (back)	
	Photograph of Khweis's Burke & Herbert bank card (back)	
	Samsung mobile phone	
9*	1 SIM card	Phone 4/12/17 ✓
10*	1 8GB Micro SD card	Phone 4/12/17 ✓
11*	iPhone Model A1387 in red case	11A - Samsung Phone 4/12/17 ✓
12*	BLU Brand Smart Phone	4/12/17 ✓
13*	1 x Avea Sim Card	4/12/17 ✓
14*	1 x Micro Sim Card	4/12/17 ✓
15*	Burke & Herbert Bank Card	4/12/17 ✓
16*	Capital One MasterCard	4/12/17 ✓

17*	Mohamad Jamal Khweis's Virginia Driver's License	H/12/17v
18*	20,000 Iraqi Dinar	H/12/17v
19*	285 Turkish Lira	H/12/17v
20*	\$4,151 U.S. Currency	H/12/17v
21	Surrender Video in Northern Iraq from dated March 14, 2016	P.O. 1 H/12/17v
22	Photograph of Khweis in Vehicle from March 14, 2016	P.O. 1 H/12/17v
23	Photograph of Khweis seated March 14, 2016	P.O. 1 H/12/17v
24	Photograph of Khweis seated looking at camera March 14, 2016	P.O. 1 H/12/17v
25	Photograph of Khweis	H/12/17v

Documents and Translations

26	Press Release from the Kurdistan Region Security Council, Office of the Chancellor dated March 16, 2016	
27A	Prisoner Intake Form dated 06/07/2016 in Arabic	K.O. 1 H/12/17v
27B	Translation of Prisoner Intake Form dated 06/07/2016	K.O. 1 H/12/17v
28A	Document of handing over an indicted person in Arabic	K.O. 1 H/12/17v
28B	Translation of Document of handing over an indicted person	K.O. 1 H/12/17v
29A	The Islamic State, Soldiers' Bureau, Eastern Region document (2 pages)	K.O. 1 H/12/17v
29B	Translation of The Islamic State, Soldiers' Bureau, Eastern Region document	
30A	The Fatah al-Rum Camp document	K.O. 1 H/12/17v
30B	Translation of The Fatah al-Rum Camp document	

March 17, 2016 Interview

31	Video - March 17, 2016 Kurdistan 24 Interview of Mohamad Khweis	K.O. 1 H/12/17v
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Documents

32	Authorization for the Release of Information Under the Privacy Act for Mohamad Jamal Khweis dated 03/15/2016	M.J. H/13/17v
33	Authorization for the Release of Information Under the Privacy Act for Mohamad Jamal Khweis dated April 5, 2016	S.J. H/13/17v
34	Authorization for the Release of Information Under the Privacy Act for Mohamad Jamal Khweis dated 04/23/2016	S.J. H/13/17v
35	United States Department of State Activity Log	M.J. H/13/17v
36	Fact Sheet for Americans Imprisoned in Iraq	M.J. H/13/17v
37	Lawyers in the KRG	M.J. H/13/17v
38	Email dated 04/13/2016	
39	Email dated 03/29/2016 (CA26)	
40	Email dated 03/29/2016 (CA23)	
41	EMAIL TBD	M.C. H/13/17v
42	EMAIL TBD	
43	EMAIL TBD	
44	EMAIL TBD	
45	EMAIL TBD	
46	Advice of Rights form dated 04/20/2016	B.C. H/13/17v
47	Advice of Rights form dated 04/21/2016	B.C. H/13/17v
48	Advice of Rights form dated 04/23/2016	B.C. H/13/17v
49	Consent to Search Computer/Electronic Equipment dated 04/21/2016	B.C. H/13/17v
50	Interview Log dated 04/20/2016	B.C. H/13/17v

51	Interview Log dated 04/21/2016	B.C.	4/3/17✓
52	Interview Log dated 04/23/2016	B.C.	4/3/17✓
53	Advice of Rights form dated 05/03/2016		
54	Advice of Rights form dated 05/09/2016		
55	Advice of Rights form dated 06/08/2016	V.M.	4/3/17✓
56	Federal Bureau of Investigation 302 dated 06/08/2016		
57	Red Cross Message from Mona Khweis	V.M.	4/3/17✓
58	IM dated 03/22/2016	M.C.	4/3/17✓
59	IM dated 04/20/2016	M.C.	4/3/17✓
60	Email dated 04/08/2016	M.C.	4/3/17✓
61	Email dated 03/29/2016 (CA 26)	M.C.	4/3/17✓
62	Email dated 03/29/2016 (CA 23)	M.C.	4/3/17✓
63	Email dated 03/31/2016	M.C.	4/3/17✓
64	Email dated 03/16/2016	M.S.	4/3/17✓
65	Interrogation with Muhammad Jamal Amin Khuwas		
66	The Preliminary Conclusion of Interrogation	K.O.I.	4/12/17✓
67	KRSC Request Info on Social Media Account of the Mohammad Jamal Amin Khawas		
68	Email dated 03/21/2016		
69	Email dated 04/28/2016	M.C.	4/3/17✓
70	Email dated 5/25/2016		
71	Email dated 5/26/2016		
72	Letter from the U.S. Department of Justice National Security Division dated 04/28/2016	L.O.	4/12/17✓
73	Federal Bureau of Investigation 302 dated 06/14/2016	M.C.	4/3/17✓
74	Email dated 5/26/2016		
75	Interview of Mohammad Jamal Amin Khawas dated 03/26/2016	M.C.	4/3/17✓
76	Interview of Mohammad Jamal Amin Khawas dated 04/10/2016		
77	Rudaw article titled "American ISIS member mistakenly walks into Peshmerga hands on way to Turkey" dated 03/14/2016		
78	Mohammad Khweis Interview Timeline	M.C.	4/3/17✓
79	Email dated 04/16/2016	J.J.	4/3/17✓
80	Northern Virginia Community College letter dated 03/07/2014	V.M.	4/3/17✓
81	Map—Close up of Sinjar area		
82	Email dated 03/15/2016	M.J.	4/3/17✓
83	Email dated 03/15/2016	M.J.	4/3/17✓
84	Email dated 03/29/2016		
85	Email dated 03/19/2016		
86	Email dated 04/16/2016		
87	Email dated 04/18/2016		

88 Report from M.C.

*Physical evidence will be brought to the Court at the hearing.

~~M.C.~~

M.C.

~~M.C.~~ 4/3/17

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Report re: memorializing consent

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